

Board of Nurse Registration and Nursing Education

Open Session Minutes

May 12, 2014

MINUTES

A meeting of the Rhode Island Board of Nurse Registration and Nursing Education was held on May 12, 2014 at 8:45 am in room 401 at the Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island. This meeting was held in accordance with the provisions of the Rhode Island OPEN Meetings Law.

BOARD MEMBERS IN ATTENDANCE

Blier, Diane

Bloom, Elizabeth

Cahill, Michelle

Cairns, Carol

Damon, Linda

Jean, Marie

Matteson, Peggy

Pezzillo, Maria

Raposo, Manuela

Tierney Anne

Twardowski Linda

Young Kristen

BOARD MEMBERS NOT IN ATTENDANCE

Brier, Jessica

STAFF MEMBERS IN ATTENDANCE

Twila McInnis, Director of Nurse Registration & Education, Board of Nursing

Kathleen Marino, Case Manager

Jane Morgan, Legal Counsel

OTHERS IN ATTENDANCE

Bob Casey

Linda McDonald, UNAP

Chris Gadbois ,RISNA

Sylvia Webber, RISNA

David Becker ,NEIT

Ann-Marie Simard, Lincoln Technical Institute

Patty Deluca, Lincoln Technical Institute

Eleanor Clapprood, NPARI

Dylan Cahill, Tri-County Student Nurse

Dr. John Femeineau,, Meadows Edge Recovery Center

OPEN-SESSION MINUTES

8:45 am CALL TO ORDER: Establishment of Quorum

**1.0 8:45 am Motion to Approve MINUTES as amended– April 14, 2014
1st Linda Damon 2nd Linda Twardowski**

2.0 8:50 am ADMINISTRATIVE ISSUES

**President's Report: Shared information about a third body that
may accredit nursing education programs**

Director's Report

**Introduction of Peter Ragosta,
Chief Administrative Officer, Board of Pharmacy**

**National Student Nurse's Association: 2013 New Graduate
Survey**

**Public Hearings: Midwifery Regulations June 18, 2014 12:30
pm**

**Pain Management, Controlled Substances May 27, 2014 1
pm**

Distance Learning Education Information

Legislation on NCLEX

NCSBN Leader to Leader

American Public Health Association: Public Health Nursing

NLC Rule 30/90 days update

3.0 9:30 am OLD BUSINESS

Reports from the work groups of the Board of Nursing:

Task Force Updating Rules and Regulations, Lead: Linda Damon

We are awaiting a date for the Public Hearing. Bill Dundulis is working on revisions and we are hoping for a date by the end of June. Sylvia Webber discussed her concern about the potential date of the Public Meeting being in June with high vacation time that may lead to smaller attendance by proponents and opponents. Director Twila McInnis, President Peggy Matteson and Attorney Jane Morgan all stated that this public hearing is a priority.

Task Force on Education, Lead; Maria Pezzillo

Annual reports from schools of nursing to be reviewed.

Task Force on Skill Remediation, Lead: Linda Twardowski

UMass Dartmouth has as RN refresher course for nurses returning to work after being out of the workforce.

4.0 9:45 am GENERAL ANNOUNCEMENTS

Sylvia Webber thanked the Board members that attended the

National Nurses day celebration.

This is Linda Damon's last Board of Nursing meeting, since she is retiring. She was honored for her service to the Board of Nursing.

5.0 10:00 am ADMINISTRATIVE HEARING

C13-806 Linda Tetu-Mouradjian RN18239

6.0 2:00 pm ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance in writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

Motion accepted: 1st Linda Damon 2nd Diane Blier

7.0 3:40 pm Return to OPEN Session

8.0 3:55 pm Final Actions

**9.0 4:00 pm Adjourn Motion Accepted: 1st Kristen Young
2nd Manuela Raposa**